

IDAHO BOARD OF SOCIAL WORK EXAMINERS
Bureau of Occupational Licenses
700 West State Street, P.O. Box 83720
Boise, ID 83720-0063

Board Meeting Minutes of 10/29/2019

BOARD MEMBERS PRESENT: Dr. Donna Lynn Hatch - Chair
Lynnet R Keeley
Virginia K Dickman
April Christenson

BOARD MEMBERS ABSENT: Dr. Eleanor P Downey

BUREAU STAFF: Kelley Packer, Bureau Chief
Dawn Hall, Deputy Bureau Chief
Julie Eavenson, Administrative Support Manager
Lori Peel, Investigative Unit Manager
Nicholas Crema, General Counsel
Rob McQuade, Legal Counsel
Deborah Sexton, Board Specialist
Jean Uranga, Prosecuting Attorney
Eric Nelson, Prosecuting Attorney
Brian Olson, Investigator

OTHERS PRESENT: Joshua Barnes
Duane Broderick
Shelley Schlader

The meeting was called to order at 9:00 AM MDT by Dr. Donna Lynn Hatch.

Ms. Christenson was welcomed to the Board as the new public member.

The Board thanked Ms. Uranga for her years of service and wished her well in her retirement.

APPROVAL OF MINUTES

Ms. Dickman made a motion to approve the minutes of 7/23/2019. It was seconded by Ms. Keeley. Motion carried.

Ms. Dickman made a motion to approve the minutes of 8/14/2019. It was seconded by Ms. Keeley. Motion carried.

Ms. Dickman made a motion to approve the minutes of 10/3/2019. It was seconded by Ms. Keeley. Motion carried.

INVESTIGATIVE REPORT

Ms. Peel gave the investigative report, which is linked above.

FOR BOARD DETERMINATION

Ms. Dickman made a motion to approve the Bureau's recommendation and authorize closure in the following case numbers:

I-SWO-2019-7
I-SWO-2019-9
I-SWO-2019-31
I-SWO-2019-32

It was seconded by Ms. Christenson. Motion carried.

EXECUTIVE SESSION

Ms. Keeley made a motion that the Board go into executive session under Idaho Code § 74-206(1)(d) to consider records that are exempt from disclosure under the Idaho Public Records Law, Idaho Code 74-106(9). The purpose of the executive session was to discuss documents relating to the fitness of a licensee to retain a license or registration. It was seconded by Ms. Dickman. The vote was: Dr. Hatch, aye; Ms. Dickman, aye; Ms. Keeley, aye; and Ms. Christenson, aye. Motion carried

Ms. Dickman made a motion to come out of executive session. It was seconded by Ms. Christenson. Motion carried.

DISCIPLINE

Ms. Dickman made a motion to close SWO-2020-2 with a warning letter and SWO-2020-1 with an advisory letter. It was seconded by Ms. Keeley. Motion carried

Ms. Keeley made a motion to accept Stipulation and Consent Orders in case numbers SWO-2019-6; SWO-2019-7, including the supervision plan; SWO-2019-8; SWO-2019-11, and SWO-2018-26. The motion included the Findings of Fact, Conclusions of Law and Final Order in case number SWO-2019-2. It was seconded by Ms. Dickman. Motion carried.

FINANCIAL REPORT

Ms. Hall gave the financial report, which indicated that the Board had a cash balance of \$189,425.02 as of 9/30/2019.

OLD BUSINESS

The Board reviewed the To Do List and no action was taken.

NEW BUSINESS

The Board reviewed a list of questions for applicants appearing before the Board. The Board tabled the discussion for the next meeting.

Association of Social Work Boards (ASWB)

Ms. Dickman gave a report on the ASWB bylaws.

Ms. Dickman made a motion to direct Dr. Hatch, as the voting delegate, to vote based on the Board's position adopted at the meeting but to have flexibility to modify that vote if additional information is presented at the meeting which she feels would have changed the Board's position. It was seconded by Ms. Keeley. Motion carried.

EXECUTIVE SESSION

Ms. Christenson made a motion that the Board go into executive session under Idaho Code § 74-206(1)(d) to consider records that are exempt from disclosure under the Idaho Public Records Law, Idaho Code 74-106(9). The purpose of the executive session was to consider documents relating to the fitness of an applicant to be granted a license or registration. It was seconded by Ms. Dickman. The vote was: Dr. Hatch, aye; Ms. Dickman, aye; Ms. Keeley, aye; and Ms. Christenson, aye. Motion carried

Ms. Dickman made a motion to come out of executive session. It was seconded by Ms. Christenson. Motion carried.

APPLICATIONS

Ms. Dickman made a motion to approve applicant # 901169365 for the baccalaureate examination. It was seconded by Ms. Keeley. Motion carried

Ms. Dickman made a motion to approve applicant # 901131788 for the baccalaureate examination. It was seconded by Ms. Keeley. Motion carried

The Board reviewed a request from applicant # 901156883 regarding adding distance supervision to an approved plan. Ms. Dickman made a motion to request the Chair draft a letter informing the applicant of their options and also letting them know that the Board has a proposed rule going before the 2020 legislative session that would clarify this issue. It was seconded by Ms. Christenson. Motion carried.

The Board reviewed a request from applicant # 901149640 to accept supervision hours that were not obtained under an approved supervision plan. Ms. Dickman made a motion to deny the request based on Rule 210.03.a. which requires a plan be

approved prior to commencement of supervision. It was seconded by Ms. Keeley. Motion carried.

Ms. Dickman made a motion to approve applicant # 901116167 for the masters level examination. It was seconded by Ms. Keeley. Ms. Christenson was recused. Motion carried.

EXECUTIVE SESSION

Ms. Dickman made a motion that the Board go into executive session under Idaho Code § 74-206(1)(d) to consider records that are exempt from disclosure under the Idaho Public Records Law, Idaho Code 74-106(9). The purpose of the executive session was to consider documents relating to the fitness of an applicant to be granted a license or registration. It was seconded by Ms. Keeley. The vote was: Dr. Hatch, aye; Ms. Dickman, aye; Ms. Keeley, aye; and Ms. Christenson, aye. Motion carried

Ms. Dickman made a motion to come out of executive session. It was seconded by Ms. Keeley. Motion carried.

Ms. Dickman made a motion to approve applicant # 901168792 for the masters level examination. It was seconded by Ms. Keeley. Motion carried. Dr. Hatch voted nay.

Ms. Dickman made a motion to deny Duane Broderick based on Idaho Code § 54-3211 (6) & (7). It was seconded by Ms. Keeley. Motion carried.

Ms. Dickman made a motion to deny Shelley Schlader licensure based on Idaho Code §54-3206(3) which requires a baccalaureate degree in social work from a college or university approved by the Board. It was seconded by Ms. Keeley. Motion carried. Ms. Christenson voted nay.

NEXT MEETING was scheduled for January 21, 2020 at 9:00 AM MST.

ADJOURNMENT

Ms. Dickman made a motion to adjourn the meeting at 2:45 PM MDT. It was seconded by Ms. Keeley. Motion carried.

Dr. Donna Lynn Hatch, Chair

Dr. Eleanor P Downey

Lynnet R Keeley

April Christenson

Virginia K Dickman

Kelley Packer, Bureau Chief